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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN, KELVIN PEREZ, and CLIFTON ARMOOGAM, individually and on behalf of all others similarly situated,

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC; MEL S. HARRIS; MICHAEL YOUNG; DAVID WALDMAN; KERRY LUTZ; TODD FABACHER; MEL HARRIS JOHN/JANE DOES 1-20; LEUCADIA NATIONAL CORPORATION; L-CREDIT, LLC; LR CREDIT, LLC; LR CREDIT 14, LLC; LR CREDIT 18, LLC; LR CREDIT 21, LLC; JOSEPH A. ORLANDO; PHILIP M. CANNELLA; LR CREDIT JOHN/JANE DOES 1-20; SAMSERV, INC.; WILLIAM MLOTOK; BENJAMIN LAMB; MICHAEL MOSQUERA; JOHN ANDINO; and SAMSERV JOHN/JANE DOES 1-20,

Defendants.

ECF Case No. 09 Civ. 8486(DC)

DECLARATION OF NICHOLAS EGLESON

NICHOLAS EGLESON declares under the penalty of perjury, pursuant to 28 U.S.C. §

1746, that the following is true and correct:

- I am the founder and president of Paladin Consulting and Programming, which provides
 IT consulting services to New York area health care, social service, and non-profit
 agencies, and commercial clients. I submit this affidavit in further support of Plaintiffs'
 Motion for Class Certification.
- On July 27, 2011, I began analyzing a Microsoft Access database entitled "Process Service Management System," which had been produced earlier that day. I understand

- that this database is a record of all service of process performed by Samserv for Mel Harris and Associates, LLC, from January 2007 through January 2011.
- Because I received the entire set of data on July 27, 2011, my analysis at this point is
 necessarily non-comprehensive. I believe there may be more data indicative of
 consistent, easily ascertainable trends that I have not yet been able to review.
- 4. The database contains 123,828 records of service, including 94,123 records of cases filed by Mel Harris in the New York City Civil Court. Of these records, 59,959 concern service of a summons and complaint in cases filed by Mel Harris on behalf of the Leucadia Defendants in New York City Civil Court.
- 5. For each record of service, the database contains a number of fields, including the name of the process server, his or her employee ID number, the date the process server was assigned to serve process, the method of service, the date and time of service, and, if applicable, the name and a description of the person served. The database also contains payment information for process servers.
- 6. For method of service, the database specifies the following methods of service: personal service, nail and mail, substitute service, corporate service, and several types of unsuccessful service.¹ In this affidavit I use the term "completed service" to mean instances in which a process server visited an address and effected service. "Attempted service" means instances in which a process server visited an address but did not effect service. "Visits" means all instances in which a process server went to an address,

¹"Unsuccessful service" includes the following categories: nonservice, bad address, moved, new address, not known at address, P.O. Box, no apartment number, deceased, miscellaneous, jurisdiction and "retd-per atty-not serv."

- whether or not service was effected. In other words, "visits" equals attempted plus completed services.
- 7. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
- I was able to isolate several subsets of data by running queries in Microsoft Access, as well as by exporting the data into Microsoft SQL Server and Microsoft Excel.

Impossible and Highly Improbable Reports of Service

- 9. The data shows multiple instances of the same process server recording two or more services at different addresses at the same hour and minute a physical impossibility. Twenty-three out of 25 servers who reported serving in New York City logged simultaneous visits at different addresses. Attached as Exhibit A is a table displaying the number of times each process server reported simultaneously being in at least two different locations in New York City at the same time.
- 10. For example, Defendant Mosquera claimed to be at four different locations on September 17, 2008 at 1 p.m., Defendant Lamb claimed to be in two different locations on November 28, 2007 at 6:59 p.m., and Defendant Andino claimed to be in nine different locations on March 29, 2007 at 4 p.m.
- 11. Overall, the data shows that Defendant Andino claimed to be in two or more places at the same time on 327 occasions, Defendant Mosquera on 124 occasions, and Defendant Lamb on 66 occasions.

- 12. Furthermore, in 2,915 instances, a process server claimed to have attempted or completed service before the date that the service was assigned to that process server another physical impossibility.
- Finally, each of the six most active process servers reported physically impossible travel times.
- 14. To determine actual travel time, I filtered the relevant data columns by server and date, sorted by time of visit, and ran a comparison with a driving route generated by Google Maps.
- 15. The data shows several instances where individual process servers reported making 40 to 100 visits in a day in less time than Google Maps estimates is required for the continuous drive time alone. The Google estimates assume a continuous driving route and do not include time for other activities, such as parking a vehicle, entering a building, serving legal papers, or updating a logbook.
- 16. The data also shows instances where process servers report having served papers in an order that required nonsensical backtracking along the route.
- 17. Attached as Exhibit B(1) through B(6) are tables displaying examples of simultaneous service, impossible travel times and nonsensical backtracking as reported by the six most active servers.
- 18. For example, Exhibit B(1) shows that on the morning of October 2, 2008, while serving defendants in Staten Island, Defendant Mosquera reported having completed 10 hours and 24 minutes of travel time in only two hours and five minutes. On that morning alone, Defendant Mosquera consistently backtracked among zip codes, and also reported four instances when he was in two different locations at the exact same time.

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- 19. Exhibit B(2) shows that on December 8, 2007, while serving defendants in the Bronx, Defendant Lamb reported having completed 12 hours and 15 minutes of travel in seven hours and 10 minutes. On that day alone, Defendant Lamb consistently backtracked among zip codes and also reported 10 instances when he was in two different locations at the exact same time.
- 20. Exhibit B(3) shows that on October 15, 2007, while serving defendants in Brooklyn, process server James Stevens reported making visits almost exclusively within five-minute increments. A particularly odd entry shows that from 6:30 to 6:45 p.m., Mr. Stevens traveled to an address that according to Google Maps would take him 22 minutes, not 15. Mr. Stevens also reported making this same impossible trip in 15 minutes on two other dates for additional service attempts. Also on October 15, 2007, Mr. Stevens reported four instances when he was in two different locations at the exact same time, including one for which he reported simultaneous service attempts at the same two addresses on two other dates.
- 21. Exhibit B(4) shows that on December 15, 2007, while serving defendants in Brooklyn, process server Angelo Rivera reported having completed eight hours and 48 minutes of travel in six hours and 39 minutes. During that time period, Mr. Rivera reported a travel time of one minute for a distance that according to Google Maps would take 31 minutes to complete. On that day Mr. Rivera backtracked among zip codes repeatedly, and also reported three instances where he was in two different locations at the exact same time.
- 22. Exhibit B(5) shows that on January 28, 2008, while serving defendants in the Bronx,
 Defendant Andino reported having completed 16 hours and 57 minutes of travel time in five hours and 36 minutes. During that time period Defendant Andino backtracked

- repeatedly among zip codes, and reported 10 instances where he was in two different places at the exact same time.
- 23. Exhibit B(6) shows that on October 6, 2008, process server Assmat Abdelrahman reported making service attempts in Brooklyn at 16 different addresses in the span of two hours and 23 minutes, despite the fact that the driving time alone among those locations would have taken three hours and 27 minutes. Mr. Abdelrahman reported consistently backtracking among zip codes throughout the day, in one instance claiming a space of one minute between services when the drive would have taken at least 21 minutes. He also reported an instance of being at two different addresses at the exact same time.

Methods and Volume of Service

- 24. The data shows that a strikingly small number of individuals performed most of the reported service. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
- 25. The six process servers reported high volumes of service, including hundreds of days on which they claimed to have made more than 40 visits in a single day. See table attached at Exhibit C.
- 26. The six process servers also reported widely divergent rates of personal, substitute, and nail and mail service. For example, Defendant Mosquera reported personal service in 1% of cases, substitute service in 88% of cases, and nail and mail in 8% of cases.
 Defendant Lamb reported personal service in 5% of cases, substitute service in 91% of cases, and almost never reported nail and mail service. Meanwhile, Defendant Andino

reported nail and mail service in 80% of cases. See tables and charts attached at Exhibit D.

27. Overall, Samserv process servers in New York City reported effecting personal service in 3.5% of cases, substitute service in 69% of cases, and nail and mail service in 22.4% of cases.

Payment of Process Servers

- 28. Samserv's database contains information regarding payment rates, including whether or not a process server would be compensated for various service outcomes.
- 29. The database indicates that individual process servers were to be paid from \$6.50 to \$10 for each completed service, with the majority of the servers to be paid less than \$10 per completed service.
- 30. The database also indicates that process servers received no payment when they reported that the address was not valid, the defendant had moved, the defendant was at a new address, the defendant was not known at the service address, the service address was a post office box, or the service address lacked an apartment number.
- 31. In 95% of NYC Civil Court cases, process servers reported an outcome for which they would be paid.

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I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2011 New York, New York

MCHOLAS EGLESON

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Exhibit A - Simultaneous Visits to Different Addresses

Instances when servers report being at 2 or more addresses at the same time, for servers who claimed to serve in NYC Civil

Employee ID#	Name	# instances
	M. MOSQUERA	124
	LAMB	66
	STEVENS	410
	RIVERA	84
58	ANDINO	327
63	ABDELRAHMAN	122
Other NYC Clvi	servers (<4000 serv	rice claims)
3	PINDER	11
4	LEWIS	5
11	WEGARD	21
21	D. MOSQUERA	204
26	BENITEZ	41
55	JACOBS	42
56	DWORETSKY	138
57	DEGENNARO	1
60	NEWMAN	5
61	ACEVEDO	107
62	JOSEPH	3
64	TANEGA	2
66	H. AL-ATRASH	9
67	MILLER	85
71	N. ATRASH	34
72	MATHERS	24
73	ISSAM	2
77	BARRETT	0
78	IBRAHIM	0

Exhibit B1 - Mosquera Impossible Travel 10/2/2008

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

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MOSQUERA 49 EMMET AVE	STATEN ISLAND	NY	10306	N&N	1 10/2/2008	9:10 PM
MOSQUERA 12 LUKE CT	STATEN ISLAND	NY	10306	N&N	1 10/2/2008	9:24 PM
MOSQUERA 44 ROWAN AVE	STATEN ISLAND	NY	10306	N&N		9:36 PM
MOSQUERA 132 CUBA AVE	STATEN ISLAND	NY	10306	N&N		9:50 PM

Exhibit B2 - Lamb Impossible Travel 12/8/2007

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

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AMB	3431 ELY AVE FLR 2	BRONX	NY	10469	12/8/2007	5:31 PM			Sub.			
AMB	,3301 LACONIA AVE	BRONX	NY	10469	12/8/2007	5:44 PM			Sub.			
AMB	3331 SEYMOUR AVE	BRONX	NY	10469	12/8/2007	5:55 PM.			Sub.			
AMB	13326 FISH AVE	BRONX	·NY	10469	12/8/2007	6:02 PM			Sub.			
AMB	2919 YATES AVE	BRONX	NY	10469	12/8/2007	6:12 PM			Sub.			
AMB	2741 MICKLE AVE	BRONX	NY	10469	12/8/2007	6:21 PM			Sub.			
AMB	2550 STEDMAN PL	BRONX	NY	10469	12/8/2007	6:34 PM	CONTRACTOR OF STATE	S2000 D	Sub.			
AMB	1531 HAMMERSLEY AVE 1	BRONX	NY	10469	12/8/2007	6:48 PM	***		Sub.			
AMB	1210 BURKE AVE APT 3F	BRONX	NY	10469.	12/8/2007	6:59 PM			Sub.			
AMB	1324 OAKLEY ST FL 1	BRONX	:NY	10469	12/8/2007	9:10 PM	***************************************		Sub.			
AMB	2574 RADCLIFF AVE	BRONX	'NY	10469	12/8/2007	9:20 PM	****		Sub.			
AMB				1000	THE RESERVE	4 18 18 18 18 18 18 18 18 18 18 18 18 18			Pers.			
LAMB	1636 PARKER STREET	BRONX	NY	; 10462	12/8/2007	9:44 PM	-		Sub.			
LAMB									Sub.			

Exhibit B3 - Stevens Impossible Travel 10/15/2007

Key:

Claimed service on this day

Nonsensical ZIP Code backtracking

September 1864 April 1964	Bill out	1	a 510	Service		de condidente.	7 Var	*sit (Face in	760	(alimens	1411 (5415)
STEVENS 2302 ATLANTIC AVE APT	BROOKLYN	INY	11233	10/15/2007	in his south make the sensite	MANAGESTALIA IN	N&M	10/12/2007	7.05 PM	10/13/2007	12-35 PM
STEVENS 34 ROCKAWAY AVE 2	BROOKLYN	-		10/15/2007			N&M			10/13/2007	
STEVENS 1125 DECATUR ST APT 2	BROOKLYN	-	11207	MEDICAL PROPERTY PROPERTY AND ASSESSED.	A STREET OF SHIP STREET,		N&M			10/13/2007	
STEVENS 83 COOPER ST	BROOKLYN	-		10/15/2007	Complete Street Complete			a manual distribution of the second		10/13/2007	P. Self Section. Transmission Student
STEVENS 134 WEIRFIELD ST FL 1	BROOKLYN	-	11221	10/15/2007	many them the said to					10/13/2007	
STEVENS CONTRACTOR OF THE STEVENS	FIELDS OF			10/15/2007	management of the last of the		Sub.		1.23	10/10/100	*F154 (TI)
STEVENS			自 国 (2003)	10/15/2007				10/12/2007	7:30 PM	10/13/2007	1:07 PM
STEVENS 219 SCHOLES ST APT 4B	BROOKLYN	NY	11206	10/15/2007			N&M	10/12/2007	#17 (A. C.	10/13/2007	1:05 PM
STEVENS 899 METROPOLITAN AVE	BROOKLYN		the second second	10/15/2007	The same of the same of the		N&M	10/12/2007		The second second second	1:10 PM
STEVENS 184 CONSELYEA ST APT 2	BROOKLYN	NY	11211	10/15/2007	7:10 AM		N&M	10/12/2007			1:15 PM
STEVENS 204 JACKSON ST APT 2	BROOKLYN	NY	11211	Berry 12 18 19 19 19 19	Age of the Second		N&M	10/12/2007		10/13/2007	1:20 PM
STEVENS: 367 S 2ND ST APT 5D	BROOKLYN	NY	11211	10/15/2007	7:20 AM		Sub.	Abel Fac Value of			
STEVENS 413 S 5TH ST APT 1	BROOKLYN	·NY	11211	10/15/2007	7:25 AM		N&M	10/12/2007	7:55 PM	10/13/2007	1:25 PM
STEVENS 200 THROOP AVE APT 140	BROOKLYN	NY	11206	10/15/2007	7:30 AM		N&M	10/12/2007	8:07 PM	10/13/2007	1:30 PM
STEVENS 231 VERNON AVE	BROOKLYN	NY	11206	10/15/2007	7:35 AM		N&M	10/12/2007	8:05 PM	10/13/2007	1:35 PM
STEVENS: 935 LAFAYETTE AVE APT 2	BROOKLYN	NY	11221	10/15/2007	7:40 AM		N&M	10/12/2007	8:10 PM	10/13/2007	1:40 PM
STEVENS 854 MACON STAPT 1	BROOKLYN	NY	11233	10/15/2007	7:45 AM	20 11 1 2020 12	N&M	10/12/2007	8:15 PM	10/13/2007	1:45 PM
STEVENS 110 CHAUNCEY ST FL 5 AP	T BROOKLYN	NY	11233	10/15/2007	7:50 AM		N&M	10/12/2007	8:20 PM	10/13/2007	1:50 PM
STEVENS 1568 LINCOLN PL	BROOKLYN	NY	11233	10/15/2007	7:55 AM		N&M	10/12/2007	8:25 PM	10/13/2007	1:55 PM
STEVENS 1351 EASTERN PKWY APT	BROOKLYN	NY	11233	10/15/2007	8:01 AM		N&M	10/12/2007	8:30 PM	10/13/2007	2:05 PM
STEVENS: 877 EMPIRE BLVD APT B10	BROOKLYN	NY	11213	10/15/2007	8:05 AM		N&M	10/12/2007	8:35 PM	10/13/2007	2:10 PM
STEVENS 1	1.67	1	10.00	可能可疑。于1875	100		Sub.	9 (44)	(4)		N. Santana and S. Santana
STEVENS: 763 EASTERN PKWY APT	BROOKLYN	'NY	11213	10/15/2007	8:15 AM		Pers.			** ***********************************	
STEVENS 127 KINGSTON AVE APT 3	P RECIDENT, POPERSONAL STORMONISME	- p a majorita	11233	10/15/2007		en	N&M	10/12/2007	8:50 PM	10/13/2007	2:25 PM
STEVENS 1625 FULTON ST APT C11:	-	1	HI BY MAN AND A NAME OF	10/15/2007	The second of the second		Pers.				
STEVENS 604 POWELL ST	BROOKLYN	NY	11212	10/15/2007	SERVICE CONTRACTOR OF THE PARTY		Pers.	- W W	- 4	\$1	42
STEVENS	STATE STATE		777	THE PERSON OF TH			Pers.		33.46	SI E	
STEVENS 1119 CARROLL ST APT 4B	BROOKLYN	*****	11225	10/16/2007	- management and address of		N&M	10/13/2007		10/15/2007	1:10 PM
STEVENS 360 MONTGOMERY ST	BROOKLYN		11225	10/16/2007			N&M	10/13/2007		10/15/2007	1:15 PM
STEVENS 11 MCKEEVER PL APT 8C	BROOKLYN	or Servenment .	11225`	10/16/2007	and the same of		N&M	10/13/2007	COLUMN CHES TO PROFIT	10/15/2007	1:20 PM
STEVENS 1035 WASHINGTON AVE	BROOKLYN		11225,	10/16/2007			M&M	10/13/2007	*	10/15/2007	1:25 PM
STEVENS 55 OCEAN AVE APT C1	BROOKLYN	*****	11225	10/16/2007			N&M	10/13/2007		10/15/2007	1:30 PM
STEVENS 54 STERLING ST	BROOKLYN		11225	10/16/2007			N&M	10/13/2007		10/15/2007	1:35 PM
STEVENS 350 STERLING ST APT 2K	BROOKLYN		11225	10/16/2007			N&M	10/13/2007	THE RESERVE A METER METERS	10/15/2007	1:40 PM
STEVENS 348 MAPLE ST APT 6B	BROOKLYN		11225	10/16/2007	Carried windows a said species	*****	N&M	10/13/2007	TO A TO	10/15/2007	1:45 PM
STEVENS: 249 MIDWOOD ST APT 12	The second secon	-	11225	a material consultation than 199	\$ all to an appropriate source months		N&M	10/13/2007	S. C. T. MA. S. MARTINIAN MICH.		1:50 PM
STEVENS 254 RUTLAND RD	BROOKLYN		11225	10/16/2007		····	N&M	10/13/2007	1 TO IN DISCOURAGE	10/15/2007	1:55 PM
STEVENS 594 ROGERS AVE APT 4R	BROOKLYN	NY	11225	10/16/2007	7:35 AM		N&M	10/13/2007	6:55 PM	10/15/2007	2:01 PM

Exhibit B3 - Stevens Impossible Travel 10/15/2007

Server II Benedikansa	envenut	* 8e#	l h	1000		General Energy	Sva	251 3501.5	o Nati	Nationa 2	PEN TITTE
STEVENS E27 DOCEDS AVE	BROOKLYN	NIV	11225	10/16/2007		College Section		10/13/2007	7.01 DV	10/15/2007	2:05 PM
STEVENS 537 ROGERS AVE	BROOKLYN	INY	11225	10/16/2007						10/15/2007	
STEVENS 60 CLARKSON AVE APT 4L	the party of the last of the l	NIV	11226					10/15/2007		time print,	7:10 PM
STEVENS 290 LINDEN BLVD	BROOKLYN			10/16/2007				10/13/2007		mercen of an experience of the contract of	2:10 PM
STEVENS 2723 SNYDER AVE	BROOKLYN		11226	10/16/2007			N&M	10/13/2007		10/15/2007	2:30 PM 3:15 PM
STEVENS 245 MARTENSE ST APT 1	BROOKLYN	-	11226				selection or the second Principles	10/12/2007	-	The same of the sa	3:20 PM
STEVENS 130 E 18TH ST APT 4L-E	BROOKLYN	-	11226	10/16/2007	CONTRACTOR OF STREET		the same of the same of the same of	10/12/2007	management of section 1874.	min planting 176-5- year or other teams	3:25 PM
STEVENS	BROOKETN	141	11220	10/16/2007	Comment control comment	and the second s	N&M	10/12/2007	7.20 AIVI:	10/13/2007	3.23 FW
STEVENS: 71 KENILWORTH PL BSMT	BROOKLYN	NY	: 11210	10/16/2007				10/12/2007	7.35 AM	10/15/2007	3:40 PM
STEVENS: 1738 BROOKLYN AVE APT	BROOKLYN	4		10/16/2007	the state of the s	PARTY PROPERTY AND RESIDENCE OF THE LABOR.				10/15/2007	3:50 PM
STEVENS 3620 AVENUE L	BROOKLYN		11210	10/16/2007	manufacture of the same of the					10/15/2007	4:01 PM
STEVENS 1406 BROOKLYN AVE APT	BROOKLYN		11210	10/16/2007	memore and					10/15/2007	4:15 PM
STEVENS: 694 E 40TH ST	BROOKLYN			10/16/2007	THE RESERVE AND PARTY AND PERSONS ASSESSED.			10/12/2007			4:20 PM
STEVENS TO STEVENS	PART OF THE PART O	No.	THE STATE OF	510 FE 200 F	SALES OF THE PARTY	a diameter	N&M	10/12/2007		200 15 / 2007	CENTER IN
STEVENS 12161 FLATLANDS AVE APT	BROOKLYN	NY	11207	10/17/2007	The second second			10/15/2007	6:20 PM	10/16/2007	1:10 PM
	BROOKLYN		11236	10/17/2007						10/16/2007	1:15 PM
STEVENS 1501 E 95TH ST FL 1	BROOKLYN			10/17/2007	A DESCRIPTION OF THE PERSON NAMED IN					10/16/2007	1:20 PM
STEVENS	Edit Pal	Elso.		10/12/2001		3 3	N&M	NAME AND ADDRESS OF THE OWNER, WHEN PARTY AND AD	EL4SIBAL		1
STEVENS 614 67TH ST APT 3R	BROOKLYN	NY	11220	10/17/2007	7:15 AM	Av-ocesyman-siiws.	N&M	10/15/2007	6:50 PM	10/16/2007.	1:40 PM
STEVENS 426 62ND ST	BROOKLYN	-	11220	10/17/2007			N&M	The state of the s	4.00	10/16/2007	1:45 PM
STEVENS 933 60TH ST	BROOKLYN	NY	11230.	10/17/2007	7:25 AM		N&M	10/15/2007	7:01 PM	10/16/2007	1:50 PM
STEVENS 445 16TH ST FL 4 APT 4R	BROOKLYN	NY	11215				N&M	10/15/2007	7:15 PM	10/16/2007	2:10 PM
STEVENS	(100) TO			10/17/2007	7:40 AM		N&M	10/15/2007	7:15 PM	10/16/2007	2:10 PM
STEVENS 510 ATLANTIC AVE APT 626	BROOKLYN	NY	11217	10/17/2007	7:50 AM		N&M	10/15/2007	7:30 PM	10/16/2007	2:25 PM
STEVENS 403 E 96TH ST FL 2 APT 2R	BROOKLYN	NY	11212	10/15/2007	8:05 PM		N&M	10/12/2007	1:15 PM	10/13/2007	7:10 AM
STEVENS 1155 WILLMOHR ST APT 2F	BROOKLYN	NY	11212	10/15/2007	8:10 PM		N&M	10/12/2007	1:20 PM	10/13/2007	7:15 AM
STEVENS 376 E 98TH ST APT 6	BROOKLYN	NY	11212	10/15/2007	8:15 PM		N&M	10/12/2007	1:25 PM	10/13/2007	7:20 AM
STEVENS: 477 SARATOGA AVE 3A	BROOKLYN	·NY	11212	10/15/2007	8:20 PM		Pers.		272 223	Market Control of the	
STEVENS	BRESIDE		1 de 1	10/15/2007	8:25 PM	医三氏虫 医三肢	Pers.	e during the second	040	** 10 -0	
STEVENS	11 (elin) (15 %) (A.C.	4 - 2500	10/15/2007	8:25 PM	/	N&M	10/12/2007	1:30 PM	10/13/2007	7:25 AM
STEVENS 315 SUTTER AVE APT 5C	BROOKLYN		11212		- m-m-		Pers.			00000000 P	
STEVENS, 315 SUTTER AVE APT 3F	BROOKLYN			10/15/2007	A married name and the author &		M&M	10/12/2007	1:35 PM	10/13/2007	7:30 AM
STEVENS 375 BLAKE AVE APT 2G	BROOKLYN		and the supplementation of the	10/15/2007	C 1 40 E		Pers.		44.4 0.4999	ercero a la rel	
STEVENS 662 SCHENCK AVE	BROOKLYN	THE RESERVE OF THE PERSON NAMED IN	_11207	10/15/2007			N&M	10/12/2007	geometric CT Sealing the a	10/13/2007	7:45 AM
STEVENS 699 GLENMORE AVE FL 1	BROOKLYN		11208	The state of the s			N&M	10/12/2007	1:55 PM	10/13/2007	7:50 AM
STEVENS 1260 SUTTER AVE FL 2 APT	-	the Real Property lives and the	The second secon	10/15/2007	man and the state of		Sub.				61
STEVENS 735 LINCOLN APT 3U	BROOKLYN	NY	11208	month on exercise to one and of				10/12/2007	Samuel and Advanced towns	10/13/2007	7:55 AM
STEVENS ESCRETAGE	PRINCIPAL PROPERTY.		1203	1070500000	-	because of the	N&M			10/13/2007	8:07 AM
STEVENS 101 WELDON ST APT B2	BROOKLYN			An App road places in playing				10/12/2007	41		8:05 AM
STEVENS 439 LINCOLN AVE APT 1R	BROOKLYN	·NY	11208	10/15/2007	9:30 PM		M&M	10/12/2007	quantamining symmetry is	10/13/2007	8:10 AM
STEVENS 20 LOCAN FIRS	PROOKLY	TANK	11202	TO A P (DOOR	O 40 Di		N&M		Decree in the second se	20/12/2027	0.20.44
STEVENS 20 LOGAN FLR 2	BROOKLYN	-	11208	10/15/2007	A MARKET STATE AND A SAME		N&M	10/12/2007	Contract Con	10/13/2007	8:20 AM
STEVENS 46 HALE AVE FL 2	BROOKLYN	-	11208	10/15/2007			M&M		T ANNE DEST DOSE DE	10/13/2007	8:25 AM
STEVENS 2683 FULTON BSMT ST	BROOKLYN	INY	1120/	10/15/2007	9:50 PM		N&M	10/12/2007	2:35 PM	10/13/200/	8:30 AM

Exhibit B4 - Rivera Impossible Travel 12/15/2007

Key: Claimed service on this day Nonsensical ZIP Code backtracking

					0.44.4	Time of	និងម៉ាល់ ខា			Nallatime
757	all Service.	加加斯			20,70,62	Service	None III	100	()到 ()	2
RIVERA 1302 LINCOLN P	L	BROOKLYN	NY	11213	12/15/2007	8:23 AM		Sub.		
RIVERA 1059 SUTTER AV	E APT 2	BROOKLYN	NY	,11208	12/15/2007	9:19 AM		Sub.		
RIVERA 203 E 51ST ST		BROOKLYN	NY	11203	12/17/2007	6:53 PM		N&M	12/15/2007	11:00 AM
RIVERA 1097 PROSPECT	PL APT 2C	BROOKLYN	NY	11213	12/17/2007	6:00 AM		N&M	12/15/2007	12:00 PM
RIVERA 160 WELDON ST	UNITA	BROOKLYN	NY	11208	12/17/2007	6:26 AM		N&M	12/15/2007	12:37 PM
RIVERA 606 JEROME ST	FL1	BROOKLYN	NY	11207	12/15/2007	12:51 PM		Sub.		
RIVERA 405 WILLIAMS A	VE APT 3F	BROOKLYN	NY	11207	12/15/2007	1:01 PM	The state of the s	Sub.		
RIVERA 60 TAPSCOTT ST		BROOKLYN	NY	11212	12/15/2007	1:15 PM		Sub.		
RIVERA 80 POWELL ST F	L3	BROOKLYN	NY	11212	12/15/2007	1:25 PM		Sub.		X 23
RIVERA 89 CHRISTOPHEI	R AVE 9G	BROOKLYN	·NY	11212	12/15/2007	1:35 PM		Sub.		
RIVERA 358 BRISTOL ST	APT A	BROOKLYN	NY	11212	12/15/2007	1:45 PM		Sub.		
RIVERA 463 HERZL ST AF	T 1D	BROOKLYN	NY	11212	12/15/2007	1:55 PM		Sub.		
RIVERA 440 WATKINS ST	APT 3H	BROOKLYN	NY	11212	12/15/2007	2:05 PM		Sub.	12.12.1	
RIVERA 308 SUTTER AVE	APT 3C	BROOKLYN	NY	11212	12/15/2007	2:15 PM		Sub.		
RIVERA 315 SUTTER AVE	APT 21B	BROOKLYN	NY	11212	12/15/2007	2:25 PM		Sub.		
RIVERA 364 HANCOCK S	T 2	BROOKLYN	INY	11216	12/15/2007	2:30 PM		Sub.		
RIVERA		90.00			12/15/2007	2:30 PM		Sub.		
RIVERA					12/15/2007	2:40 PM		Sub.		
RIVERA	10000000000000000000000000000000000000				12/15/2007	2:40 PM		Sub.		100.000
RIVERA 99 ROGERS AVE	2	BROOKLYN	NY	11216	12/15/2007	3:00 PM	20'	7 Sub.		
RIVERA	三基基本	20 miles				06.90		Sub.		
RIVERA 737 E 45TH ST F	L2	BROOKLYN	NY	11203	12/17/2007	6:53 AM	10	3 N&M	12/15/2007	3:16 PM
RIVERA 285 E 35TH ST A	PT 5G	BROOKLYN	NY	11203	12/17/2007	7:03 AM	10	3 N&M	12/15/2007	3:26 PM
RIVERA					12/15/2007	3:26 PM		Sub.		er 14 1521
RIVERA					1, 10	0 V		Sub.		200
RIVERA				it	10.00			Sub.		
RIVERA			39					Sub.		
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RIVERA			THE STATE OF	1111/12	WANTED THE			Sub.		
RIVERA			- NA					Sub.		
RIVERA METERS			E 100			TO SERVE		Sub.		
RIVERA PROMISSION OF THE PROPERTY OF THE PROPE				2722				Sub.		2
RIVERA	Total and the	A CHARLES	STATE OF	1.574			100	Sub.		
RIVERA 8407 17TH AVE	2F	BROOKLYN	NY	11214	12/15/2007	5:04 PM	16	10 Sub.		
RIVERA 8415 24TH AVE		BROOKLYN	NY	11214	12/15/2007	5:14 PM	10	5 Sub.		
RIVERA 2069 85TH ST AI	PT 1E	BROOKLYN	NY	11214	12/15/2007	5:24 PM	10	4 Sub.		
RIVERA	N/4			Land In	医学生形式	260,75		Sub.		
RIVERA.	The second second				Higher-family			Sub.		

	Exh	nibit B	4 - Rive	era Impossi	ible Trav	el 12/15	/2007		
Error Regal Borden	21.002	Sein	70.	160+ 6 18:00 m	11116 of 1			Neji esta e	Nan Time
RIVERA 179 BAY 41ST ST 1	BROOKLYN	NY	11214	the state of the state of the state of	5:54 PM	10	1 Sub.		
RIVERA	o Parentin			· · · · · · · · · · · · · · · · · · ·	5 使国际		Sub.		
RIVERA 743 EMPIRE BLVD APT C9	BROOKLYN	NY	11213	12/15/2007	6:39 PM	30	18 Sub.		
RIVERA 2077 NOSTRAND AVE APT 2R	BROOKLYN	INY	11210	12/15/2007	6:51 PM	12	8 Sub.		
RIVERA					5.56.PM		Sub.	20020	
RIVERA					17.0692W		Sub.		
RIVERA					##E 10 10 K	型 经禁止	Sub.		
RIVERA	THE RESERVE OF THE PERSON NAMED IN					建。正克	Sub.		
RIVERA 320 7TH AVE APT 179	BROOKLYN	NY	11215	12/15/2007	7:31 PM	10	3 Sub.		
RIVERA 409 7TH AVE APT 2R	BROOKLYN	NY	11215	12/15/2007	7:41 PM	10	1 Sub.	0 0 0	
RIVERA 30 DEBEVOISE AVE APT 6F	BROOKLYN	NY	11211	12/17/2007	7:35 AM	17	16 N&M	12/15/2007	7:58 PM
RIVERA 33 WILSON ST APT 2	BROOKLYN	NY	11211	12/17/2007	7:45 AM	10	9 N&M	12/15/2007	8:08 PM
RIVERA 51 ROOS ST 4F	BROOKLYN	'NY	.11211	12/17/2007	7:55 AM.	10	4 N&M	12/15/2007	8:18 PM
RIVERA 2975 HOLD TO THE THE STATE OF THE STA	10.304.00		mi7/12	11725.2450	100		Sub.		2
RIVERA 3418 FULTON STREET	BROOKLYN	NY	11208	12/15/2007	8:39 PM	10_	6'Sub.		
RIVERA 445 ESSEX ST 2	BROOKLYN	NY	11208	12/15/2007:	8:49 PM	10	6'Sub.		1900 10000
RIVERA 359 ELTON ST	BROOKLYN	NY	11208	12/15/2007	8:59 PM	10	1 Sub.		
RIVERA		13 70 7	10000				M&M	12/13/2007	8:18 PM
RIVERA	tield Transition	NY -	1 1 1 1 1 1 1 1	TEXTED AS I	120	3	Sub.		
tratetras securitarios			econ leakings a		- 1				100

Exhibit B5 - Andino Impossible Travel 1/28/2008

Key:

Nonsensical ZIP Code backtracking

\$ 550 p	Saka Basaraka	To transi	85.17	ija:	\$4000 \$4000	Uline of C	laimed G	iene Tso.
ANDINO 370	MORRIS AVE APT AE	BRONX	NY	10451	1/28/2008	6:11 AM	HADE WHILE	'N&M
BAR S. Re THE SERVICE SAFETY OF THE	E 143RD ST APT 13C	BRONX	NY	10451	Andready and an artist of the last of the	6:16 AM	5;	1 N&M
to an inclusion of the last of	E 143RD ST APT 12C	BRONX	NY	10451	1/28/2008	6:20 AM	4	1 N&M
ANDINO		1.500			1/28/2008	6:20 AM		N&M
ANDINO		118108.5						N&M
ANDINO								N&M
ANDINO				Utlant.	The helice			N&M
ANDINO				BANKS!	ally the last			N&M
ANDINO				I CLASSIC	1/28/2008	6:34 AM		N&M
ANDINO	E-MEAN II	1 - 1 - 1 - 1		20451	1/28/2008	6:34 AM		N&M
ANDINO BE			NAX	10/66	1/28/2008	6:39 AM		N&M
ANDINO		I SU V		图(2)	1/28/2008	6:39 AM		N&M
ANDINO 214	E163 STREET APT3C	BRONX	NY	10451	1/28/2008	6:44 AM	5	2 N&M
ANDINO	生物 医二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	1)50316	Yell	10000				N&M
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ANDINO				Links	(国际)			M&M
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ANDINO: 120	CASALS PL APT 32J	BRONX	NY	10475	1/28/2008	7:19 AM	5	1 N&M
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	9 VYSE AVE APT 3B	BRONX	NY	10460	1/28/2008	7:42 AM	7	2 N&M
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ANDINO 312	O BUHRE AVE 3F	BRONX	NY	10461	1/28/2008	8:19 AM	9	8 N&M

Page 1 of 3

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ANDINO 555 EAST 178TH ST APT 1 C	BRONX	NY	10457	1/28/2008	9:29 AM	5	2 N&M
ANDINO	510102	200	10.75	41.00	3.3		N&M
ANDINO	- 1544A						N&M N&M
ANDINO 630 PUGSLEY AVE APT 7F	BRONX	NY	10473	1/28/2008	9:44 AM	6	4 N&M
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ANDINO 4030 E TREMONT APT 2F	BRONX	INY	10465	1/28/2008		5	2 N&M
ANDINO 365 FORD ST APT 2CP	BRONX	NY	10457				2 N&M
ANDINO SES FORDST APT 2CP	BRUNA	- IV T	10457	1/28/2008	10:16 AW	6	N&M
ANDINO				370,035			N&M
ANDINO 2383 WASHINGTON AVE BSMT AP	BRONX	NY	10458	1/28/2008	10:32 AM	7	4.N&M
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ANDINO 520 E 137TH ST APT 6A	BRONX	NY	10454	1/28/2008	10:58 AM	6	3 N&M
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Page 2 of 3

				Exhib	it B5 -	Andino	Impossi	ble Tra	ivel 1/2	28/20
error)	Sept. Alberta		Service		ZIP.	Dette if	3100 25) 33700		i emeri I munici	Sec.
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ANDINO	226 E 203RD ST APT 6E		BRONX	NY	10458	1/28/2008	11:34 AM	5	4	N&M
ANDINO						1/28/2008	11:37 AM			N&M
ANDINO	512 E 145TH ST APT 3G		BRONX	NY	10454	1/28/2008	11:37 AM	0	C	N&M
ANDINO				10000	2010	(4/25/30)s			Name of Street	N&M
ANDINO	116 E MOSHOLU PKWY S FL	3 APT	BRONX	NY	10458	1/28/2008	11:47 AM	9	4	N&M
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Exhibit B6 - Abdelrahman Impossible Travel 10/6/2008

Key: Claimed service on this day Nonsensical ZIP Code backtracking

			San of	The state of	cialmed Gma	-513×		National		Nall Time
device 1 Place of Service 1	্তেলেটে সন্ত	20	Section.		time drivit		maiore i		Nail Date 2	
ABDELRAHMAN 662 53RD ST APT 1	BROOKLYN NY	11220	10/8/2008	8:21 AM	CONTRACTOR OF STREET	N&M		6:09 AM	10/7/2008	8:56 PM
ABDELRAHMAN	Bill. A			- FAME MARY		N&M	10/3/2008	1:22 PM	10/4/2008	7:08 PM
ABDELRAHMAN 1551 E 66TH ST	BROOKLYN NY	11234	10/6/2008	6:43 AM		N&M	and the second second second second	1:38 PM	10/4/2008	7:27 PM
ABDELRAHMAN 1812 E 53RD ST	BROOKLYN NY	The second section is not a second section of	10/6/2008	7:02 AM	* ********	N&M	10/3/2008	2:03 PM	10/4/2008	7:40 PM
ABDELRAHMAN 2752 E 28TH ST	BROOKLYN NY	11235	10/6/2008	7:23 AM		N&M	10/3/2008	2:20 PM	10/4/2008	7:56 PM
ABDELRAHMAN, 2302 W 12TH ST APT 3	BROOKLYN NY	11223	10/6/2008	7:40 AM		N&M	10/3/2008	3:10 PM	10/4/2008	8:17 PM
ABDELRAHMAN 2820 W 8TH ST APT 9G	BROOKLYN NY	11224	10/6/2008	7:57 AM		N&M	10/3/2008	3:20 PM	10/4/2008	8:30 PM
ABDELRAHMAN 2511 AVENUE X	BROOKLYN NY		10/6/2008	8:22 AM		N&M	10/3/2008	3:34 PM	10/4/2008	8:47 PM
ABDELRAHMAN 2430 HARING ST APT 5G	BROOKLYN NY	The same of the sa	10/6/2008	8:39 AM		N&M	10/3/2008	6:50 AM		9:02 PM
ABDELRAHMAN	THE RESIDENCE IN THE	200	TO DELL'A	(fore all	4	N&M	10/3/2008	6:22 AM	10/4/2008	9:26 PM
ABDELRAHMAN 1327 52ND ST	BROOKLYN NY	11219	10/6/2008	9:20 AM		N&M	10/3/2008	6:38 AM	10/4/2008	9:49 PM
ABDELRAHMAN 4815 15TH AVE APT 6F	BROOKLYN NY	11219	10/6/2008	9:39 AM		N&M	10/3/2008	6:56 AM	10/4/2008	10:08 PM
ABDELRAHMAN, 240 CROWN ST APT 4G	BROOKLYN NY	11225	10/6/2008	10:25 AM		Sub.	•		Control of the Contro	
ABDELRAHMAN 60 TURNER PL APT 1N	BROOKLYN NY	11218	10/6/2008	10:37 AM		Sub.		100		
ABDELRAHMAN		11400万	元9年20年2年	THE REAL PROPERTY.		Sub.				
ABDELRAHMAN, 60 TURNER PL APT 3D	BROOKLYN NY	11218	10/6/2008	10:51 AM		Sub.				
ABDELRAHMAN 2110 WESTBURY CT APT 3R	BROOKLYN NY	11225	10/6/2008	10:57 AM		Sub.				
ABDELRAHMAN 612 OCEAN AVE APT 2K	BROOKLYN NY	11226	10/6/2008	11:13 AM		Sub.				
ABDELRAHMAN			11.11	10.20 AN		Sub.				17
ABDELRAHMAN	MESSA THE		1742	H. H. H.	ENG SUS	Sub.				
ABDELRAHMAN, 92 WOODRUFF AVE APT 2D	BROOKLYN NY	11226,	10/6/2008	11:43 AM		Sub.				
ABDELRAHMAN 1567 NOSTRAND AVE APT 5E	BROOKLYN NY	11226	10/6/2008	11:57 AM		Sub.				
ABDELRAHMAN 180 LENOX RD APT 3E	BROOKLYN NY	11226	10/6/2008	12:17 PM		Sub.				
ABDELRAHMAN 222 LENOX RD APT 4AA	BROOKLYN NY	11226	10/6/2008	12:30 PM		Sub.				
ABDELRAHMAN 30 LINDEN BLVD APT B5	BROOKLYN NY	11226	10/6/2008	12:48 PM		Sub.				
ABDELRAHMAN 50 LINDEN BLVD APT 15	BROOKLYNINY	11226	10/6/2008	12:59 PM		Sub.				140
ABDELRAHMAN 448 E 22ND ST APT 4B	BROOKLYN NY	11226	10/6/2008	1:30 PM		Pers.			5000	1075
ABDELRAHMAN 205 E 17TH ST APT 201	BROOKLYN NY	11226	10/6/2008	1:57 PM		Sub.				
ABDELRAHMAN			10/8/2008	6:17 AM		M&N	01/3/2/01/	Sare Su	10/7/2008	7:12 PM
ABDELRAHMAN 2945 W 23RD ST APT 9R	BROOKLYN NY	11224	10/8/2008	6:36 AM	13	2 N&M	10/6/2008	2:16 PM	10/7/2008	7:25 PM
ABDELRAHMAN		97.25	表(有)。		يري إلي الله	Sub.				
ABDELRAHMAN		1000	10/8/2008	6:43 AM		N&M	5107 6720000	F. 10 1 1 1 1 1	10/7/2008	7:30 PM
ABDELRAHMAN, 3606 BAYVIEW AVE	BROOKLYN NY	11224	10/8/2008	7:02 AM	13	4 N&M	10/6/2008	2:36 PM	10/7/2008	7:43 PM
ABDELRAHMAN		生 经国际产品	de (m. s)			Sub.		20.00		
ABDELRAHMAN 224 E 88TH ST	BROOKLYN NY	11236	10/6/2008	2:53 PM	16	4 Sub.	NA ANIM			
ABDELRAHMAN 1465 E 88TH ST FL 3	BROOKLYN NY	. 11236	10/6/2008	3:07 PM	14	6 Sub.		a like	-	
ABDELRAHMAN 856 E 95TH ST	BROOKLYN NY	11236	10/6/2008	3:20 PM	13.	6 Pers.				
ABDELRAHMAN	Candidate of		10/8/2008	7:23 AM		M&M	10/6/2008	3:20 PM	10/7/2008	7;56 PM

	Exhibit B	6 - Abd	elrahmar	ı Impossil	ole Trav	/el 10/6/	2008			
Server Industry	Paraugh, Sec	c ā:	উন্নালক) জনসংক্র	ากการทำให้ Sports	alimen di Mare di	rents Syc Ivino Wha	Den Feligia	Nai Ame	Nail Date 2	Nail Time 2
ABDELRAHMAN 1439 E 93RD ST	BROOKLYN NY	11236	members drawn his base of	3:45 PM	25	17 Pers.				
ABDELRAHMAN	at policy of		10/8/2008	7:43 AM		N&M		A large of M	10/7/2008	8:19 PM
ABDELRAHMAN		3.6		15-16-16 (F)	学 真 有 =	Sub.				
ABDELRAHMAN 9205 AVE A	BROOKLYN	11236	10/6/2008	4:09 PM	12	7 Sub.				40
ABDELRAHMAN AND SEE SEE SEE SEE SEE SEE SEE SEE SEE SE		un ed	10/8/2008	8:00 AM		N&M		23	10/7/2008	8:39 PM
ABDELRAHMAN 305 LINDEN BLVD APT 26E	BROOKLYN NY	11226	10/7/2008	6:40 AM:	HERMICONS PAR	N&M	10/4/2008	1:15 PM	10/6/2008	7:08 PM
ABDELRAHMAN: 1806 CATON AVE APT C1	BROOKLYN NY	11226	10/7/2008	6:56 AM		N&M	10/4/2008	1:45 PM	10/6/2008	7:22 PM
ABDELRAHMAN 1701 ALBEMARLE RD APT F12	BROOKLYN NY	11226	10/7/2008	7:19 AM		N&M	10/4/2008	2:10 PM	10/6/2008	7:40 PM
ABDELRAHMAN BERMANAN AND AND AND AND AND AND AND AND AND		HEN	10/7/2008	7:36 AM		M&M	10/4/2008	2:45 PM	12 DIVENDED	
ABDELRAHMAN, 1423 E 103RD ST	BROOKLYN NY	11236	10/7/2008	7:52 AM		N&M	10/4/2008	3:32 PM	10/6/2008	8:09 PM
ABDELRAHMAN 1271 E 83RD ST	BROOKLYN NY	11236	10/7/2008	8:14 AM		N&M	10/4/2008	4:20 PM	10/6/2008	8:27 PM
ABDELRAHMAN 1434 E 102ND ST	BROOKLYN NY	11236	No.			M&M	HOE DIE	医部分形式	F13553333	20000000
ABDELRAHMAN	15 min 20 数	1000	Star Den.		198	M&M	10/4/2008	是的体系的	对领域	
ABDELRAHMAN 555 MCDONALD AVE APT 4	BROOKLYN NY	11218	10/6/2008	9:12 PM	-	Sub.			r - 222	-
ABDELRAHMAN 574 E 4TH ST BSMT	BROOKLYN NY	11218	10/6/2008	9:25 PM		Sub.				
ABDELRAHMAN 780 E 2ND ST APT C	BROOKLYN NY	11218	10/6/2008	9:38 PM		Sub.	-	44.00.0		
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ABDELRAHMAN 415 AVENUE M	BROOKLYN NY	11230	10/6/2008	10:09 PM		Sub.		ú.		
ABDELRAHMAN 4812 AVENUE M	BROOKLYN NY	11234	10/6/2008	10:27 PM		Sub.		12 12 12 1	ē	

Exhibit C - High Volume of Visits per Day by Top Six Servers

Number and percentage of days with high volumes of visits, per server

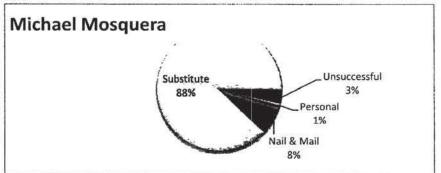
	To the first transfer to the same that the same to the same that the same to t						
#visits/day	# days	% of total days	# days	% of total days	# days	% of total days	
30÷	303	39.10%	208	27.15%	172	56.39%	
40+	206	26.58%	110	14.36%	115	37.70%	
50+	138	17.81%	52	6.79%	71	23.28%	
60+	75	9.68%	23	3.00%	42	13.77%	
70+	26	3.35%	13	1.70%	21	6.89%	
80+	11	1.42%	3	0.39%	7	2.30%	
90+	1	0.13%	2	0.26%	1	0.33%	
100+	0	0.00%	2	0.26%	0	0.00%	

	The first of the second						
# visits/day 4	# days	% of total days	# days	% of total days	# days	% of total days	
30+	354	52.29%	238	63.81%	261	45.55%	
40+	250	36.93%	184	49.33%	163	28.45%	
50+	161	23.78%	106	28.42%	62	10.82%	
60+	97	14.33%	66	17.69%	14	2.44%	
70+	55	8.12%	42	11.26%	2	0.35%	
80+	24	3.55%	23	6.17%	0	0.00%	
90+	8	1.18%	9	2.41%	0	0.00%	
100+	2	0.30%	5	1.34%	0	0.00%	

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

Service method breakdown by type for NYC Civil, Top 6 servers

galle.	7.7.00 The 199				
	Number	Percentage			
Personal	192	1.03%			
Nail & mail	1399	7.53%			
Substitute	16362	88.07%			
Other: unsuccessful	626	3.37%			
	18579	100.00%			



fas.	× 8	Terrent Company
	Number	Percentage
Personal	879	5.31%
Nail & mail	5	0.03%
Substitute	15085	91.21%
Other: unsuccessful	570	3.45%
TRACKS TO THE	16539	100.00%

Benjamin Lamb	Substitute 91% Unsuccessful 4% Personal 5% Nail & Mail
	0%

1.	Som Sings					
	Number	Percentage				
Personal	269	6.44%				
Nail & mail	3233	77.46%				
Substitute	570	13.66%				
Other: unsuccessful	102	2.44%				
EV.A	4174	100.00%				

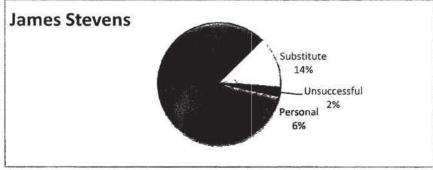


Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

4						
	Number	Percentage				
Personal	6	0.03%				
Nail & mail	2233	12.07%				
Substitute	15788	85.35%				
Other: unsuccessful	472	2.55%				
	18499	100.00%				

	Number	Percentage			
I: personal	311	5.40%			
A: nail & mail	4601	79.92%			
S: substitute	748	12.99%			
Other: unsuccessful	97	1.68%			
Fe 201 X	5757	100.00%			

	TO A SECTION OF THE S					
	Number	Percentage				
Personal	685	6.27%				
Nail & mail	2741	25.11%				
Substitute	6672	61.11%				
Other: unsuccessful	820	7.51%				
TOWNER .	10918	100.00%				

